

Scott Gilbert

From: Scott Gilbert
Sent: Wednesday, May 13, 2020 4:08 PM
To: richard@bullercpa.com
Cc: Roxann Dunaway
Subject: DiBiase

Importance: High

Richard,

Thank you for taking the time to speak with me today. As we discussed, I need copies of the following items related to Priceless Ventures, LLC and Familiae Orientum, LLC:

1. Corporate minutes
2. Membership information of all current and former board members
3. Board member compensation
4. Employee compensation
5. Executive staff compensation packages
6. Tax filings
7. By-laws
8. Articles of incorporation
9. Shareholder agreements
10. Bank account information
11. Contract and grant agreements with Mississippi Community Education Center (MCEC), Family Resource Center of North Mississippi (FRC), Families First for Mississippi, and Mississippi Department of Human Services (MSDHS).
12. Payments to or received from MCEC, FRC, MSDHS.
13. Audits or monitoring conducted by MCEC, FRC, and MSDHS.

Scott Gilbert

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